



Government of Puerto Rico
Department of State

Transaction Date: 24-Oct-2017
Register No: 400802
Order No: 1335844

Government of Puerto Rico

Certificate of Authorization to do Business of a Foreign Corporation

Article I - Corporation Name

PrimeFlight Aviation Services, Inc. is a Foreign For Profit Corporation organized under the laws of Delaware duly authorized to do business in Puerto Rico as PRIMEFLIGHT OF DE, INC..

Desired term for the name is: Inc.

Article II - Home State Details

Its home state is Delaware.

Its date of organization, creation or establishment in Delaware is 11-Sep-2017, and the term of existence is Perpetual.

Article III - Physical Address of Corporate Domicile

The street address of its corporate domicile is:

Street Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**

Article IV - Designated Office and Resident Agent

Its designated office in the Government of Puerto Rico will be located at:

Street Address **361 San Francisco Street 4th Floor, SAN JUAN, PR, 00901**

Mailing Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**

Phone **(787) 725-1004**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **CT Corporation System**

Street Address **361 San Francisco Street 4th Floor, SAN JUAN, PR, 00901**

Mailing Address **P.O. Box 9022946, SAN JUAN, PR, 00902-2946**

Phone **(787) 725-1004**

Email **cls-ctinternational@wolterskluwer.com**

Article V - Officers

The names and usual business address of its present officers are:

Name **Bucaro, Dan**

Title **President**

Street Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**

Mailing Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**

Email **cls-ctinternational@wolterskluwer.com**

Expiration Date **Indefinite**

PRIMEFLIGHT OF DE, INC.

Foreign Corporation

Name **Hiegel, Rob**
 Title **Treasurer**
 Street Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Mailing Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Email **cls-ctinternational@wolterskluwer.com**
 Expiration Date **Indefinite**

Name **Stonehill, David**
 Title **Director**
 Street Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Mailing Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Email **cls-ctinternational@wolterskluwer.com**
 Expiration Date **Indefinite**

Name **Ashcraft, Allen**
 Title **Secretary**
 Street Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Mailing Address **Three Sugar Creek Center Blvd Suite 450, SUGAR LAND, TX, 77478**
 Email **edoezema@primeflight.com**
 Expiration Date **Indefinite**

Article VI - Assets and Liabilities

The assets of said entity are \$34,724,434.00 and its liabilities are \$33,320,775.00.

Article VII - Description of Business

The description of the business which it proposes to carry on is the following:

Ground handling services for airlines and airports

Article VIII - Authorization

This corporation is authorized to carry on the business described in Article VII in its jurisdiction of incorporation.

Article IX - Authorized Person

The name and street address of the person authorized to register the Certificate of Authorization to do Business in Puerto Rico are:

Name **Calaf, Federico**
 Street Address **361 San Francisco Street 4th Floor, SAN JUAN, PR, 00901**
 Phone **(787) 725-1004**
 Email **calaf@rcpsc.com**

Article X - Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **24-Oct-2017**

PRIMEFLIGHT OF DE, INC.

Foreign Corporation

Supporting Documents

Document	Date Issued
Certificate of Good Standing	20-Oct-2017
Other	19-Oct-2017

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We Ashcraft, Allen, the undersigned, for the purpose of doing business in Puerto Rico pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 24th day of October, 2017.